

WCDC Board Meeting Minutes
July 21, 2022

Roll

On-Line	Brad Zeller	In-person	Evan Young	Ben Beckwith
	Trevor Lawson		Chris Casey	Annie Dorr
	Justin Daws		Kenny Barr	Gary Patterson
			Robert Schafer	Dave Thomas
			Deb Waldrop	Robert Quarton
			Matt Jones	Marsha Mueller
			Gary Gergeni	Betty Scheldt
			Harry Starr	Dan Bates

Approval of Minutes

Motion to approve the June 16, 2022 WCDC Meeting Minutes as presented.

Motion: It was moved by Harry Starr, seconded by Robert Quarton to approve the June 16, 2022 as presented. All votes aye. Motion carried.

CEO Chairman, Evan Young addresses the WCDC Board. Evan stated that DCEO felt things were moving along well and the Boards have come a long way.

Matt Jones stated that the WCDC is getting closer to appointing a Board. The Board will be made up of 12 members, with 3 members at large. The WCDC Board will be a total of 15 members. WCDC Board will decide when and how often they will be meeting. The Board welcomed new member, Justin Daws. Justin is a Funeral Home Director from Scott County.

Directors Report

Matt Jones included pictures of the new Jacksonville Job Center in the meeting packet. The new Office is next to the Probation Office and half a block from the Courthouse. Preliminary Outcomes Report and Core A/Local Services Summary Reports are included in the meeting packets. The Core A/Local Services Reports are by county and the Core A Services reported are the numbers of; Resumes, Job Search and UI Assistance services that have been offered in the Job Centers. Staff has reported seeing more traffic in the local Job Centers. Edna has retired from the Greene County Office and we may be looking for a new office.

Annie Dorr addressed the Board and updated them where they were with the Corrective Action Plan and Policy Updates. Annie stated that Julio Rodriquez will be at the Workforce Board meeting next week. Julio Rodriquez is very pleased with the progress that the agency has made. Annie encouraged the Board to call in to the next Workforce Meeting. DCEO recognizes the new level of knowledge the Board has shown. Annie also noted the reorganization of the three

boards: CEO's, WCDC, and the Workforce Development Board. Annie stated that the Board and Staff have made satisfactory progress on all fronts. Deb Waldrop also felt the Boards and staff have made great improvements.

Fiscal Report

Ben Beckwith went over the Fiscal Reports included in the packet. Ben informed the Board if they had any confusion to please call. Ben will be happy to include any additional information the Boards would like see in the packets. Included in the packets was a report of the spending for PY 21.

Ben Beckwith noted that the MOU Partners were billed last month, at a total of around \$20,000.

Ben included in his Fiscal Report several tables/charts of Participant Oversight by County. The counties added 20 enrollments in June. There are 112 enrolled for next year. Ben explained the carry forward dollars to the Board Members. Matt and Ben will be looking for outside funding sources.

Dan Bates, Workforce Board Chairman, gave a brief report on the progress they have made. Dan stated the By-Laws and Procedures have been updated. The Workforce Board will be forming a "Youth Committee". The One-Stop Operators Agreement has also been updated.

It was discussed when the WCDC Board would meet. It was decided to keep the meetings on the 3rd Thursday of the month and the Workforce Boards would meet the 4th Thursday of the same month.

Gary Patterson asked that it be noted in the minutes that Marsha stated that she would never retire.

Adjournment at 7:08 p.m.

Rich Wendel
Rich Wendel

9/15/22
Date